

**CITY COMMISSION CONFERENCE MEETING AGENDA
JULY 18, 2000 - 2:00 P.M.**

OLD/NEW BUSINESS

SECTION I

Budget Message

(I-A)

Discussion on the City Manager's proposed operating budget for Fiscal Year 2000/2001. (Also see Item R-1 on the Regular Agenda)

Exhibit: Budget Message

Broward Committee for U.S. Soccer National Training Center

(I-B)

Presentation by the Broward Committee for U.S. Soccer National Training Center on its development plan for the creation of the National Training Center on the City's stadium properties at Executive Airport.

Appearance: Jim Blosser and Jack Osterholt, members of the Broward Committee for U.S. Soccer National Training Center

Exhibit: Memo No. 00-1075 from City Manager.

S.W. 2 Street - Weekend Road Closure - Temporary Removal of Parking Spaces

(I-C)

Discussion on a proposal by the Old Town and Riverwalk Merchants Association (also known as Himmarshee Village Association) to close S.W. 2 Street between S.W. 2 Avenue and S.W. 4 Avenue on Friday and Saturday nights between the hours of 6:00 p.m. and 4:00 a.m., or prohibit parking in this area. (Requested by Commissioner Hutchinson)

Exhibit: Memo No. 00-938 from City Manager.

Construction of Hampton Inn at 250 North Andrews Avenue

(I-D)

Discussion on the proposed construction of a Hampton Inn to be located at 250 North Andrews Avenue. (Also see Item M-27 on the Regular Agenda)

Exhibit: Memo No. 00-984 from City Manager.

Enterprise Zone (EZ) Loans - Courtney Case and Canvas Films

(I-E)

Discussion on the proposed EZ loans for Courtney Case and Canvas Films.

Exhibit: Memo No. 00-1034 from City Manager.

Municipal Special Election – District III City Commissioner

(I-F)

Discussion on the timeline of the municipal special election for District III City Commissioner.

Exhibit: Memo No. 00-1060 from City Clerk.

OLD/NEW BUSINESS

SECTION I

Rio Vista Development Modification Study (RS-8 Properties)

(I-G)

Discussion of proposals to limit height, setbacks and other development regulations for RS-8 properties located within the area known as Rio Vista generally lying east of Federal Highway, west of Cordova Road, south of Rio Vista Boulevard, and north of S.E. 12 Street. Notice of public discussion was published July 8, 2000.

Exhibit: Withdrawn

CONFERENCE REPORTS

SECTION II

The following items are primarily status reports and, where appropriate, include a proposed course of action that will be pursued, unless the City Commission desires additional information or otherwise directs.

Museum of Discovery and Science

(II-A)

Report from the Museum of Discovery and Science (MODS) on its progress in developing an overall expansion plan including use of the former United States Post Office site on S.W. 2 Street and construction of a 500-space parking facility.

Exhibit: Memo No. 00-1040 from City Manager.

Feeding of Wildlife –

Feeding of Raccoons at Hugh Taylor Birch State Park

(II-B)

Report on request from Hugh Taylor Birch State Park on proposed regulations to prohibit the public feeding of raccoons at Hugh Taylor Birch State Park, along Sunrise Boulevard in the vicinity of the City fire station. (Requested by Mayor Naugle)

Exhibit: Memo No. 00-1074 from City Manager.

Parks General Obligation Bond

(GOB) Quarterly Report – Second Quarter 2000 (April to June)

(II-C)

Status report on the progress of the Parks GOB projects for the second quarter of 2000 (April to June).

Exhibit: Memo No. 00-994 from City Manager.

Interim Parking – Current Downtown Helistop Location

(II-D)

Report on a proposal to create interim parking at the current downtown helistop location.

Exhibit: Memo No. 00-979 from City Manager.

Purchasing Contract Extensions/Renewals

(II-E)

Report on the Purchasing Division's upcoming contract extensions and/or renewals.

Exhibit: Memo No. 00-1024 from City Manager.

Emergency Medical Task Force –

Closing of Cleveland Clinic (Emergency Room) on the Barrier Island

(II-F)

Status report on the closing of the Cleveland Clinic on the Barrier Island and the invitation to hold a proposed meeting of the Emergency Medical Task Force in the City.

Exhibit: Memo No. 00-1051 from City Manager.

ADVISORY BOARDS

SECTION III

**Minutes of the following meetings were
circulated for the period ending July 13, 2000**

(III-A)

1. Aviation Advisory Board – 06/22/00
2. Budget Advisory Board – 06/08/00
3. Cemeteries Board of Trustees – 03/09/00 and 05/17/00
4. Code Enforcement Board – 01/25/00 and 05/23/00
5. Community Services Board – 06/12/00
6. Downtown Development Authority – 06/08/00 and 06/26/00
7. Marine Advisory Board – 04/06/00
8. Parks General Obligation Bond (GOB) Issues Committee – 06/29/00
9. Special Master – 04/06/00 and 04/20/00
10. Unsafe Structures and Housing Appeals Board – 06/15/00

Advisory Board Vacancies

(III-B)

It is recommended that the following Advisory Board vacancies be filled:

Aviation Advisory Board - One

Budget Advisory Board – Two

Community Appearance Board – See Memo and Advisory Board List

Education Advisory Board – Four

Historic Preservation Board – One

Marine Advisory Board – One

Unsafe Structures and Housing Appeals Board - Three

Exhibit: Memo No. 00-1061 from City Clerk.

CITY COMMISSION REPORTS

SECTION IV

The Mayor and City Commissioners may bring up items of interest or concern.

CITY MANAGER REPORTS

SECTION V

The City Manager may bring up items of interest or concern.